

# **ROCK COUNTY BOARD OF COMMISSIONERS**

Kenneth Hoime, District 1  
Stan Williamson, District 2  
Ron Boyenga, District 3  
Sherri Thompson, District 4  
Jody Reisch, District 5



## **PROPOSED ROCK COUNTY BOARD AGENDA**

**May 03, 2016**

**Herreid Board Room – Rock County Courthouse**

- 9:00 AM Call to Order –Chair Reisch**
- Approve May 03, 2016 County Board agenda
  - Approve April 19, 2016 County Board minutes
- Consent Agenda:**
1. Amendment No. 1-Lease #PS0335, 2-year renewal with Department Public Safety Driver and Vehicle Services
  2. Resolution No. 18-16, Rock County Snomasters Snowmobile Club Trail Agreement
- 9:05 AM Don Klosterbuer, County Attorney,** will discuss repairs and improvements to Judicial Ditch No. 2, Resolution No. 16-16, a Subordination of Septic System Lien, Resolution No. 15-16, Redemption of GO Temporary Water Revenue Bonds, and will also discuss the Tax Abatement Policy.
- 10:00 AM Mark Sehr, Engineer,** will present bids for the 2016 pavement striping project, request authorization for an equipment purchase – a hydraulic truck conveyor and consideration to be re-appointed as the Rock County Highway Engineer.
- 10:30 AM Ashley Kurtz, Auditor/Treasurer,** will present the claims and fund balances.
- 10:45 AM Informational**
1. State wide fuel tax discussion
  2. FSA/NRCS/LMO building update
- 11:00 AM Adjourn**